

**MINUTES OF THE MEETING OF THE COMMON COUNCIL OF THE CITY OF
CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR.
MILWAUKEE COUNTY, WISCONSIN
Wednesday, February 17, 2010**

ROLL CALL

Mayor Ryan McCue called the meeting to order at 7:15 PM. The following answered, "present" to the roll call: Council Members Mikolajczak, Schissel, Otto, Litkowiec and Pavlic. Also in attendance: Clerk/Treasurer Goss, Dir. Economic Development Fritts, Comptroller Williamson, Fire Chief Mayer, Chief Inspector Loferski, Dir. of Office Services Toms-Neary, Pub. Health Adm. Wantuch and City Attorney Eberhardy.

MEETING STATEMENT

The proper open meeting statement was read at this time.

Presentation of Level III Certification to the Cudahy Health Department by the State of Wisconsin, Department of Health Services took place at this time.

ADOPTION OF MINUTES:

MOTION MADE BY ALD. MIKOLAJCZAK, SECOND BY ALD. PAVLIC to approve the following minutes as listed: Motion carried unanimously.

1. Regular meeting of the Common Council held February 2, 2010.
2. Minutes of the Personnel Meeting held February 2, 2010.
3. Minutes of the Cudahy Family Library Board held January 7, 2010.

CORRESPONDENCE

The following correspondence was read at this time:

1. Correspondence dated February 3, 2010 from the State of Wisconsin Department of Health Services regarding State Health Department review of the Cudahy Health Department.
2. Correspondence from Cudahy-St. Francis Little Baseball Assn. regarding 2010 sponsorship.
3. Invitation from Cudahy/St. Francis Interfaith to 33rd Annual Prayer breakfast.

NEW BUSINESS

1. Discussion and appropriate action regarding agreement with Ehlers & Associates for the TID No. 1 Project Plan and Boundary Subtraction Amendment; Environmental TID 2 creation and Amendment of the environmental TID 1 to share revenue with Environmental TID 2. **MOTION BY ALD. OTTO, SECOND BY ALD. PAVLIC** to approve agreement. Motion carried unanimously.
2. Discussion and appropriate action regarding amendment to Chapter 17 of the Cudahy Municipal Code to include "Sec 17.0325(B)(6): A single family residential dwelling that shall have been in existence and used for that purpose prior to the adoption of this code (12/04/01) by only the business and property owner who shall be one and the same". **MOTION BY ALD. PAVLIC, SECOND BY ALD. OTTO** to approve amendment. Motion carried unanimously.

3. Discussion and appropriate action regarding request for Permit Fee Waiver of \$55.00 by the City of Cudahy to dismantle building at 3510 E. Squire Ave.
MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL to approve.
Motion carried unanimously.
4. Discussion and appropriate action regarding CDA Recommendation 2010-01-12-02 that a contract be entered into with the International Cycling Classic.
MOTION BY ALD. PAVLIC, SECOND BY ALD. MIKOLAJCZAK to approve.
Motion carried unanimously.
5. Discussion and appropriate action regarding carry over of 8 hours of 2009 vacation to 2010 for the City Accountant. **MOTION BY ALD. OTTO, SECOND BY ALD. MIKOLAJCZAK** to allow carryover. Motion carried unanimously.

MAYOR UPDATE:

- Mayor McCue gave an update on the proposed 794 extension.

HEARING FROM CUDAHY RESIDENTS

- Dan Stanislowski of 4590 S. Nicholson Ave. spoke regarding mayoral debate.
- Dick Schuster of 5719 S. Robert Ave. spoke regarding the Rosebud theater project.

ADJOURN

MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. PAVLIC to adjourn at 7:35 P.M.
Motion carried unanimously.

Passed and approved this 2nd day of March, 2010.

Ryan McCue, Mayor

ATTEST:

Robert Goss, Clerk/Treasurer